

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, December 10, 2013

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.
 - Introduction of Rodney Woodward, Town Fireman.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Public Hearings.
 - a. Proposed Amendments to the Historic District Guidelines pages 62 through 64. Amendments would permit pre-painted/pre-finished standing seam metal roofs in the Historic District and establish design and material recommendations
5. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on November 12, 2013.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending November 30, 2013.
 - 2) November statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - 4) Receive minutes of the August 22, 2013 and October 24 Architectural Review Board regular meetings.

- c. Consideration of **Public Improvements Bond Release – Lineweaver Tech Park Phase II (Lot 6) Faith Commercial, LLC/Virginia Community Bank**. Request to release the Letter of Credit (No. 522) held as surety for the proposed construction of an office building (SDP #07-11). The original Letter of Credit was placed on July 31, 2007 for \$112,625.90. The Letter of Credit is no longer needed as the original site plan expired. With the pending sale of the lot, a new proposed use and site plan is expected. Staff recommends the release of the bond.
- d. Consideration of request from Hospice Support of Fauquier County for reimbursement sign and building permit fees in the amount of \$288.75.

6. New Business.

- a. Consideration of approval of request of Fauquier Historical Society, Inc. and the Southern Fauquier Historical Society to held the War of 1812 Commemoration Event on Saturday, May 10, 2014.

7. Unfinished Business.

- a. Consideration of appointment of a Planning Commission member to the Board of Zoning Appeals.
- b. Consideration of appointment of a Planning Commission member to the PD-9 representative.
- c. Consideration of appointment of a member to the Board of Zoning Appeals and appointment of a member to the Architectural Review Board.

8. Reports and Communications.

- a. Report from Center District Supervisor.
- b. Report from Town Attorney.
- c. Report from Finance Committee.
- d. Report from the Public Safety Committee.
- e. Report from the Public Works Committee.
- f. Report from the Utilities Committee.
- g. Report from Planning District 9 Representative.
- h. Report from Transportation Committee.

- i. Report from Recreation Committee. (to be provided)
 - j. Report from Liaison Committee representative.
 - k. Report from the Historic District Planning Committee.
 - l. Report from the Town Manager.
 - m. Update on Special Task Force.
- 9. Councilmembers' time.
 - 10. Adjourn.